

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

5th Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, July 26, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Update on Veterans Services Current Issues by Tom Ludka, Director of Veterans Affairs

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-031: Relocate The Bugline Trail Within The Mammoth Springs, LLC Property In The Village Of Sussex

Public Works Committee

Ordinance 166-O-032: Appropriate Funds To The Department Of Public Works, Highway Operations Fund 2011 Budget

Executive Committee

Ordinance 166-O-033: Repeal And Recreate Sections 11-4(B)(4) And 11-8(B)(2) And (3) Of The Waukesha County Code Of Ordinances And Adopt Waukesha County 2012 To 2014 Library Services Plan

Ordinance 166-O-034: Accept And Appropriate Additional Funds Under The Community Development Lead Hazard Reduction Grant From The Wisconsin Department Of Administration

Ordinance 166-O-035: Repeal, Recreate And Add Various Sections Of Chapter 14, Article II, Division 2 Of The Waukesha County Code Of Ordinances Pertaining To Park Rules

Appointment 166-A-016: Carolyn Harnett Spitz To The Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 166-A-017: Gary Goodchild To The Park and Planning Commission

Appointment 166-A-018: Robert Hamilton As An Alternate To The Park And Planning Commission

Appointment 166-A-019: Rose Jurez-Sura To The Federated Library Board

Appointment 166-A-020: Chris Reuter To The Waukesha Public Library Board Of Trustees

Appointment 166-A-021: Steve Schultz To The Waukesha Public Library Board Of Trustees

Appointment 166-A-022: Diane Knutson To The Oconomowoc Public Library Board Of Trustees

Appointment 166-A-023: Karen Flood To The Big Bend Public Library Board Of Trustees

Appointment 166-A-024: Beth Harris To The Big Bend Public Library Board Of Trustees

Appointment 166-A-025: Bob Mitchell To The Delafield Public Library Board Of Trustees

Appointment 166-A-026: Richard Reul To The Delafield Public Library Board Of Trustees

Appointment 166-A-027: Lynda Crooke To The Hartland Public Library Board Of Trustees

Appointment 166-A-028: Gay Alberts Ruby To The Hartland Public Library Board Of Trustees

Appointment 166-A-029: Katie Pierce To The Mukwonago Public Library Board Of Trustees

Appointment 166-A-030: Donna Hylarides Whalen To The Mukwonago Public Library Board Of Trustees

Appointment 166-A-031: Suzanne Ciechanowski To The Mukwonago Public Library Board Of Trustees

Appointment 166-A-032: Kelly Whitier To The Mukwonago Public Library Board Of Trustees

Personnel Committee

MOTION: To accept the 2010 Annual Report of the County Clerk

Ordinance 166-O-036: Approve Reorganization Of Civil And Family Division Of Circuit Court Services

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 23, 2011, at 7:00 p.m., or at the call of the County Board Chair.